

EXHIBIT 8

<https://online.citibank.com/US/usba/ci/presentCheckImage.do>



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:29 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3096	06/23/2009	\$ 50,000.00



7031000040*
06/23/2009
6512894564

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

SECRET
06/23/2009

3099
 SHALOM KASOPIERAKA
 20 MAY 1950
 LAURENCE, NY 1150
 540225595 102 4277 02 052309
 54030955 50310014554 0000725057450 700050000000

0003096# 4:0210014862 000092306745# 700050000001

[illegible]

Security Tip: Check Image files may be automatically saved on the hard drive of this computer. If other people use this computer you should delete these files so that no one

ibank Online - Check Image

<https://online.citibank.com/US/usba/ci/presentCheckImage.do>



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:29 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3071	08/04/2009	\$ 50,000.00



*000000000000
08/04/2009
000000000000
This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

08/04/2009 08:12:55 AM
000000000000

SHALOM MAIDENBAUM CITIBANK	3071
<i>Shalom Maidenbaum</i>	<i>7/24/09</i>
<i>Shalom Maidenbaum Esq</i>	<i>\$ 50,000.00</i>
<i>Cardis Law Firm</i>	
340272525 102 4330 02 080409	
Cardis Law Firm	
000000000000	

000000000000 400000000000 000000000000 000000000000



PAID CITIBANK 08/04/2009 400000000000	08/04/2009 08:12:55 AM 000000000000	08/04/2009 08:12:55 AM 000000000000	08/04/2009 08:12:55 AM 000000000000
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<https://online.citibank.com/US/usba/ci/presentCheckImage.do>



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:32 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3099	09/23/2009	\$ 75,000.00



SHALOM MAIDENBAUM
50 RAY BERRY RD
LAWRENCE, NY 11882

CITIBANK N.A.
CENTRAL CITY BR
143210

3099

9/23/09

PAY TO THE ORDER OF Lawrence Katz, Esq. \$ 75,000

Seventy Five Thousand DOLLARS

MEMO: Shalom Sang Permiso Cardis
as per attach 482266

10/2/2

0003099 00210014851 000092305745 0007500000



1015347746
05222009
031800040 FFB-PHILA
000-3921 76C-2543 PHILA

00220990204
MAILED BY PHILA
4100094782

DO NOT WRITE, STAMP OR SIGN ABOVE THIS LINE

10/2/2009

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:31 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3224	12/28/2009	\$ 50,000.00



SHALOM MAIDENBAUM 80 BAY BERRY RD LAWRENCE, NY 11850		CITIBANK, N.A. CENTERACHI, NY 11720 1-148210	3224
PAY TO THE ORDER OF <u>Lawrence Katz, as a Attorney</u>		<u>Dec 23, 2009</u>	\$ <u>50,000.00</u>
<u>Fifty Thousand</u>		DOLLARS	
MEMO: <u>Cardis/Consent to Release</u> <u>in accord 1/20/10</u>			
⑈003224⑈ ⑈021001485⑈ 000092306745⑈			



1		E. J. JOSEPHINE X	
		DO NOT WRITE	
		DO NOT WRITE	

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Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:22 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3435	09/03/2010	\$ 200,000.00



SHALOM MAIDENBAUM 50 BAY BERRY RD. LAWRENCE, NY 11959		CITIBANK, N.A. CENTREACH, NY 11720 1-748-210	3435
		09/03/2010	
PAY TO THE ORDER OF	Lawrence Katz Esq. <i>As attorney</i>	\$ 200,000.00	
Two Hundred Thousand Only		DOLLARS	
MEMO <i>Cardis</i> Loan repayable December 16, 2010			
⑈003435⑈ ⑈021001486⑈ 000092306745⑈			



440000172 34350007 HSP7 HSP7

DO NOT SIGN OR WRITE BELOW THIS LINE

149788600

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<https://online.citibank.com/US/usba/ci/presentCheckImage.do>



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:23 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3379	10/25/2010	\$ 100,000.00



SHALOM MAIDENBAUM 87 BAY BEACH RD LAWRENCE, NY 11550		CITIBANK N.A. CENTRE CITY, NY 11723 1-123210	3379
PAY TO THE ORDER OF Lawrence Katz, As Attorney		10/25/2010	\$ 100,000.00
One Hundred Thousand Only			DOLLARS
MEMO Loan to Cardis			
⑆003379⑆ ⑆021001486⑆ 000092308745⑆			



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CHECK 0000002124

Date: 11/1/2010


Amount: \$ 150,000.00



S & M DEVELOPMENT CO. 132 SPRUCE STREET CEDARHURST, NY 11816		CITIBANK 1-48280	2124
		10/29/2010	
PAY TO THE ORDER OF <u>Lawrence Katz, as Attorney</u>		\$ **150,000.00	
One Hundred Fifty Thousand and 00/100		DOLLARS	
MEMO <u>Loan to Cardis</u>			
⑈002124⑈ ⑆028001489⑆ 092⑈00887 9⑈			

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CHECK 0000002124

SHALOM MAIDENBAUM 50 BAY STREET RD LAWRENCE, MA 01840		CITIBANK, N.A. CHECK # 3454 12/01/2010	3454
PAY TO THE ORDER OF Lawrence Katz, At Attorney	One hundred twenty-five thousand and 00/100	\$ 125,000.00	DOLLARS
LAWRENCE KATZ, At Attorney			
VENDOR Loan to Cardis	*00011514* 000100114812 00009123067145*		

Ck Date: 12/10/2010 Ck No: 3454 Amt: \$125000.00

Ck Date: 03/03/2011 Ck No: 3551 Amt: \$50000.00

3559	
CITY BANK, N.A. CENTREBANK, RT 11729 1-1486218	
03/08/2011	
PAY TO THE ORDER OF	
Lawrence Katz, As Attorney	
\$ 10,000.00	
Ten thousand and 00/100	
DOLLARS @	
MICRO	
0003559 0021001486 000092308745	

Ck Date: 03/17/2011 Ck No: 3559 Amt: \$10000.00

SHALOM MAIDENBAUM 50 MAY BERRY RD LAWRENCE, NY 11550		CITIBANK, N.A. CENTERBORO, NY 11720 1-148210	3571
PAY TO THE ORDER OF Lawrence Katz, As Attorney		03/18/2011	
Fifty thousand and 00/100		\$ 50,000.00	
MEMO Temporary loan			
0003571# 60210014866 000092306745*			

Ck Date: 03/22/2011 Ck No: 3571 Amt: \$50000.00


SHALOM MAIDENBAUM 60 BAY BERRY RD LAWRENCE, NY 11569		3572	
CASHING, LLC CENTER COL NY 11720 1-4-2010		03/18/2011	
PAY TO THE ORDER OF		Lawrence Katz, As Attorney	
Twenty-five thousand and 00/100		\$ 25,000.00	
MEMO		Temporary loan	
1003572# 00210014882 000092306745#		DOLLARS @	

Ck Date: 03/29/2011 Ck No: 3572 Amt: \$25000.00


SHALOM MAIDENBAUM 50 BAY BERRY RD. LAWRENCE, NY 11558		CITIBANK N.A. CENTERBACH NY 11720 1/14/2010	3581
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u>		04/01/2011	
Fifty thousand and 00/100		\$ 50,000.00	
MEMO temporary loan			
⑈003581⑈ ⑈021001488⑈ 000092306745⑈			

Ck Date: 04/04/2011 Ck No: 3581 Amt: \$50000.00


Ck

SHALOM MAIDENBAUM 30 DAY STREET LAWRENCE, NY 11859		CITIBANK, N.A. CENTRE STREET 11700	4341 519218 09/28/2013
PAY TO THE ORDER OF	Aaron Flachman	\$	100,000.00
One Hundred thousand and 00/100		DOLLARS	
Aaron Flachman			
MEMO	Loan	SECURITY FEATURES: SEE REVERSE FOR DETAILS. MICR LINE: ⑈0004341⑈ ⑈001001⑈ ⑈0000923067151⑈	

Ck Date: 09/03/2013 Ck No: 4341 Amt: \$100000.00

SHALOM MAIDENBAUM 100 RAYMOND RD. LAWRENCE, NY 11559		CITIBANK, N.A. CENTERBACH, NY 11720	4374 1-160110 09/18/2013
PAY TO THE ORDER OF	Lawrence Katz, As Attorney		\$ 100,000.00
One hundred thousand and 00/100			DOLLARS
MEMO		AUTHORIZED SIGNATURE	
			
⑈0004374⑈ ⑈011001485⑈ ⑈000092306745⑈		⑈0004374⑈	

Ck Date: 09/17/2013 Ck No: 4374 Amt: \$100000.00

LAWRENCE KATZ IOLA 448 CENTRAL AVE. UNIT 201 CEDARHURST, NY 11810-2020		1904 1-32210 NY LSD
DATE <u>Feb 7, 2014</u>		
PAY TO THE ORDER OF <u>Shalom Maidenbaum</u>	\$ <u>25000.00</u>	
<u>Twenty Five Thousand 00/100</u>	DOLLARS	
Bank of America ACH NVT 001000222		
FOR <u>Chana</u>		
⑈001904⑈ ⑆021000322⑆ 0021630156710⑈		

115948654 02142814 NY872 9600265 BIC		# 082306745
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[Print a Copy](#) [Ctc](#)

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-15-2016 14:53 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4734	10/08/2014	\$ 100,000.00



STATE OF NEW YORK
SHALOM MAIDENBAUM
80 BAY STREET RD
LAWRENCE, NY 11458

CITIBANK, N.A.
CENTERBACH, NY 11723

4734
1-JAN-15

10/02/2014

PAY TO THE ORDER OF Lawrence Katz, At Attorney \$ 100,000.00

One hundred thousand and 00/100 DOLLARS

NEED

6 SECURITY FEATURES PROTECTED DETAILS ORANGE 6

0004734 6021001466 0000973306745

AUTHORIZED SIGNATURE

[illegible]

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3/15/2016

Check Image - Citibank



[Print a Copy](#) [Close](#)

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-15-2016 14:54 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4739	11/10/2014	\$ 100,000.00



SHALOM MAIDENBAUM
60 BAYVIEW RD
LAWRENCE, NY 11339

CITIBANK, N.A.
CENTERACH, NY 11720

4739
11/10/14
11/07/2014

PAY TO THE ORDER OF Lawrence Katz, As Attorney \$ **100,000.00

One hundred thousand and 00/100 DOLLARS

MEMO

0004739 021001485 000092306745



DO NOT WRITE / SIGN DEPOSITARY IN ENDOSEMENT

STAMP BELOW THIS LINE

11/10/2014

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ATM/Debit Card: XXXX-XXXX-XXXX-2268
As of 03-15-2016 14:55 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4812	02/24/2015	\$ 75,000.00



FOR SECURITY PURPOSES, THE FACE OF ANY CHECK MUST CONTAIN A C.I., CARD ID, PRINTED ADDRESS AND SIGNATURE AND/OR

SHALOM MAIDENBAUM
50 BAY BEERY RD
LAWRENCE, NY 11559

CITIBANK, N.A.
CENTERBACH, NY 11720

4812
1/18/14
02/23/2015

PAY TO THE ORDER OF Lawrence Katz, As Attorney \$ **75,000.00

Seventy-five thousand and 00/100 DOLLARS

MEMO

ALTERNATIVE SIGNATURE

⑈004812⑈ ⑆02⑆001486⑆ 000092306745⑈



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DEPOSITION MARK ENCLOSURE

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3/14/2016

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Print a Copy Ck


ATM/Debit Card: XXXX-XXXX-XXXX-2269

As of 03-14-2016 15:24 EDT

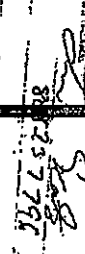
SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4850	05/06/2015	\$ 250,000.00



SHALOM MAIDENBAUM 88 BAYBERRY RD LAWRENCE, NY 11850		CITIBANK, N.A. CENTEREACH, NY 11720	4850 3-14210 05/04/2015
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u>		\$ <u>250,000.00</u>	
<u>Two hundred fifty thousand and 00/100</u>		DOLLARS	
MEMO		 AUTHORIZED SIGNATURE	
⑆004850⑆ ⑆021001⑆ 000092305745⑆			



<p>DO NOT WRITE IN THESE SPACES</p> <p>STAMP BELOW THIS LINE</p> <p>13617796</p>	
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3/6/2017

Check Image - Citibank



Print a Copy

ATM/Debit Card: XXXX-XXXX-XXXX-2267

As of 03-06-2017 15:14 EST

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	5348	08/04/2016	\$ 50,000.00



SHALOM MAIDENBAUM 80 BAY PERRY RD LAWRENCE, NY 11939		CITIBANK CENTER REACH, NY 11720	5348 08/02/2016
PAY TO THE ORDER OF	Todd Gabor	\$	**50,000.00
Fifty thousand and 00/100		DOLLARS	
Todd Gabor		AUTHORIZED SIGNATURE	

⑈005348⑈ ⑆021001466⑆ ⑆00092306745⑆



116940275 08042016 ⑈0072 5348⑈17 975	
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8/28/2017

Check Image

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CHECK: 8074

Date: Apr 27, 2017

Amount: \$90,000.00



SPRUCE TECHNOLOGY, LLC
132 SPRUCE STREET
CEDARHURST, NY 11518

CITIBANK, N.A.
CEDARHURST, NY 11518
1-8210

8074

4/19/17

PAY TO THE ORDER OF Article Third Trust III of Anthony John Montilli \$ 90,000.00

Ninety Thousand Dollars & xx xx C DOLLARS

A TAMPER RESISTANT TONER AREA

MEMO Loan Guarantee Payment

008074 0010000896 9997237982

*for deposit only
Anthony Montilli*

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SHALOM MAIDENBAUM 132 SUTTER STREET NEW YORK, NY 10019		CHEQUE NO. 2159 1-100210	2159
PAY TO THE ORDER OF <u>LEONARD KATZ, AN ALBANY</u>		AMOUNT	\$25,000.00
Twenty-Five Thousand Only		DOLLARS	00
MEMO: Investment in Real Estate		000025000000	
002159 0021001400 000022305745		000025000000	

Ck Date: 04/12/2006 Ck No: 2159 Amt: \$25000.00

PAID CITIBANK
4122 54021352 041200

APR 11 2006

3438 67851

2163015671

LAURE KATZ

CK Date: 04/12/2006 Ck No: 2159 Amt: \$25000.00

Ck Date: 11/17/2009 Ck No: 3153 Amt: \$50000.00

MAIDENBAUM CHECKS, INC.

CK Date: 11/17/2009 CK No: 3163 Amt: \$50000.00

[Signature]

MAIDENBAUM

11/06/2007 14:11 5153743361

CHOSHEN ISRAEL GROUP

PAGE 01/01

CHOSHEN ISRAEL LLC

CEDARHURST CENTER • 445 Central Avenue • Cedarhurst, NY 11516

(516) 374-9500 • (800) 593-9550 • Fax (516) 374-3361

11/6/07

Re: Cardis Investment

Hi Shalom:

This is to confirm that we have transferred from The Boss's daughter's investment of \$ 75,000.00 that was tendered on December 16, 2005 to the following:


Shalom S. Maidenbaum- 25,000 shares & 12,500 warrants

Anthony Montilli- 25,000 shares & 12,500 warrants

Steven Garber- 25,000 shares & 12,500 warrants

The shares will be issued at the time of the offering. The warrants expiration will be extended through the offering date and each investor will be notified as to the last date that they can convert the warrant at .67 cents.

Sincerely,


Seth Rosenblatt
Choshen Israel

MEMO - Cardis

DEPOSIT
84269794

12/09/05 15:31 F0400872 PAM 006
84269794 \$37,500.00 DUL

021000080 0010
000872 0010
1848 84004800 120805 20121227

CHK: PAFBUBIT
045-01 ACCT#

Ck Date: 12/09/2005 Ck No: 2077 Amt: \$37500.00

84

GARBER ATLAS FRIES & ASSOCIATES, INC.
OPERATING II ACCOUNT
3070 LAWSON BLVD.
OCEANSIDE, NY 11572-2711

THE FIRST NATIONAL
BANK OF LONG ISLAND
310 MERRICK ROAD
ROCKVILLE CENTRE, NEW YORK 11570
50-1133/214 11

4701

47013

PAY TWELVE THOUSAND FIVE HUNDRED DOLLARS and 00 CENTS

TO THE
ORDER OF

DATE

12/27/05

AMOUNT

\$12,500.00*

Shalom S. Maidenbaum, Esq.

OPERATING II ACCOUNT

AUTHORIZED SIGNATURE

⑈047013⑈ ⑈021411335⑈ ⑈1⑈ 7004655⑈

ROSENFELD & MAIDENBAUM / ATTORNEYS

Cardis

Hi, Lucy,

I will

deposit

\$50,000-

tomorrow

and

\$5,000

Monday

Cardis

STATION MARDENBAUM
23 SPRING ST
CEDAR RAPIDS, IA 52401

MEMO Cardis

0002303# 02100148# 000092308745#

50,000.00

Twenty Five Thousand Only

Cardis

STATION MARDENBAUM
23 SPRING ST
CEDAR RAPIDS, IA 52401

MEMO Cardis

0002304# 02100148# 000092308745#

25,000.00

Twenty Five Thousand Only

Cardis

SHALOM MAIDENBAUM 123 SPRUCE STREET CEDARHURST, NY 11316		2658	
PAY TO THE ORDER OF LAWRENCE KATZ AS NOUNEE		11/02/2007	
CHECK NO. 560154353		102 4092 02 120407	
DOLLARS 25,000.00		25,000.00	
MICROFILM 000092306715		0000000000	
DOLLARS 25,000.00		25,000.00	

Ck Date: 12/04/2007 Ck No: 2658 Amt: \$25000.00

SHALOM MAIDENBAUM 102 BRIDGE STREET CEDARHURST, NY 11716		CHECK NO. 2815	
PAY TO THE ORDER OF <u>Shalom Maidenbaum</u>		DATE <u>7-25-2008</u>	
<u>Five Thousand</u>		AMOUNT \$ <u>5,000.00</u>	
TOTAL \$ <u>5,000.00</u>		MICR LINE ⑈002815⑈ 000092306715⑈ ⑈0007500000⑈	
SIGNATURE <u>[Signature]</u>		ENDORSEMENT <u>[Signature]</u>	

Ck Date: 07/25/2008 Ck No: 2815 Amt: \$75000.00

144728800

Ck Date: 07/25/2008 Ck No: 2815 Amt: \$75000.00

Ck Date: 08/05/2009 Ck No: 3072 Amt: \$50000.00

Ck Date: 08/05/2009 Ck No: 3072 Amt: \$50000.00

Ck Date: 05/05/2019 Ck No: 3074 Amt: \$50000.00



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:43 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3083	09/23/2009	\$ 75,000.00



SHALOM MAIDENBAUM 50 BAY HERRY RD LAWRENCE, NY 11809		CITIBANK, N.A. CENTREVAL, NY 11720 1-482-1111	3083
		09/21/2009	
PAY TO THE ORDER OF	Lawrence Katz, As Attorney	\$ 75,000.00	
Seventy-Five Thousand Only		DOLLARS	
NPMO Cardis			
⑈003083⑈ ⑆021001486⑆ 000092306745⑈			



1400010107 20000022 HSEC MBUS	
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SHALON MAIDENBAUM 2115 E 10TH ST LAUREL, MD 20630		CITY OF LAUREL TREASURY		3271
PAY TO THE ORDER OF		LAUREL MD. 10/1/07		
\$10,000.00		\$ 10,000.00		
TEN THOUSAND AND 00/100 DOLLARS		DOLLARS & CENTS		
MICR LINE: ⑈ 60110 1001466 00007102745 ⑈				
CASH				

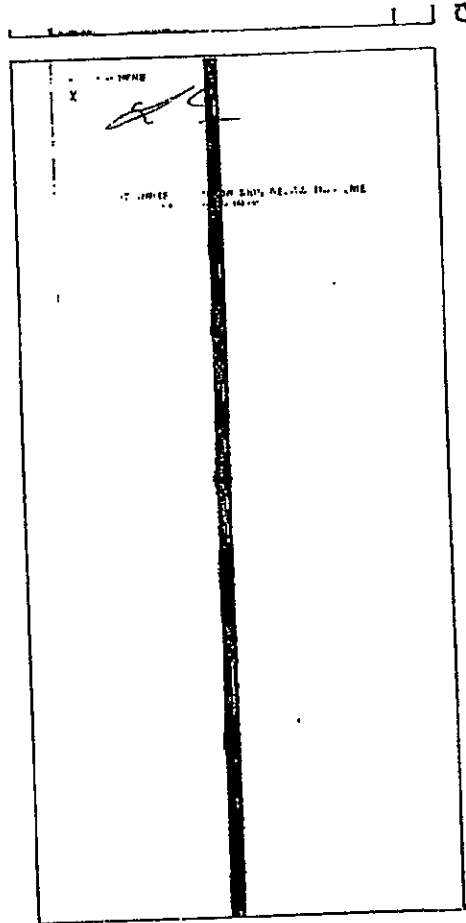
Ck Date: 02/08/2010 Ck No: 3271 Amt: \$65000.00

Ck Date: 02/04/2010 Ck No: 3244 Amt: \$70000.00

Ck Date: 02/04/2010 Ck No: 3244 Aml: \$70000.00

SHALOM MAIDENBAUM 50 BAYVIEW RD LAWRENCE, NY 11829		3311
CITIBANK, N.A. CENTRAL BRANCH NEW YORK, NY 10001		5/4/2010
PAY TO THE ORDER OF	Lawrence Katz, At Attorney	\$ 125,000.00
One Hundred Twenty-Five Thousand Only		DOLLARS 00
AT NO Cardis		10033311* 4021001486* 000092306745*

Ck Date: 05/06/2010 Ck No: 3311 Amt: \$125000.00



Ck Date: 05/06/2010 Ck No: 3311 Amt: \$125000.00



Business Platinum Card®
ROSENFELD/MAIDENBAUM
SHALOM S MAIDENBAUM
Closing Date 03/25/12

OPEN SM

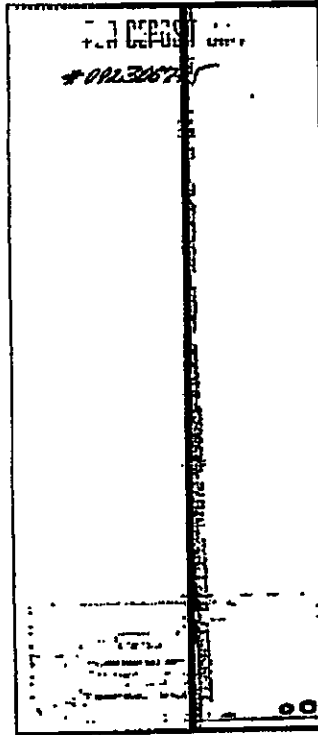
p. 5/18

Account Ending 1-71003

Detail Continued

Foreign
Spend Amount

	Description	Price	
	PUBLISHING & PRINTI	\$2,904.32	
03/14/12	TROUTMAN SANDERS LLPATLANTA GA		\$15,000.00
	4048853000		
03/14/12	-KAL AUTO JERUSAI FM		



1743
LAWRENCE KATZ
NIA
ANNUAL MEETING
DATE 7-20-2013
\$ 9000.00
DOLLARS
FOR Cash
Bank of America
#001743# 407600032# 001653015871#

Ref. No.: 813006492451590 Amount: 9,000.00

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SHALOM MAIDENBAUM
50 BAY BERRY RD
LAWRENCE, NY 11550

COLUMBIA
CENTERBACH, 11720

4891
7/15/2015

Lawrence Katz, As Attorney

100,000.00



MY TO THE
ORDER OF

100,000.00
DOLLARS

MEMO

2 points

0004891 0021001486 00009230675

 	<p>DO NOT WRITE IN THESE SPACES</p> <p>STANDARD FORM NO. 64</p> <p>REQUIREMENT</p>
<p>1. Classification of this report</p> <p>2. Classification of this report</p> <p>3. Classification of this report</p> <p>4. Classification of this report</p> <p>5. Classification of this report</p> <p>6. Classification of this report</p> <p>7. Classification of this report</p> <p>8. Classification of this report</p> <p>9. Classification of this report</p> <p>10. Classification of this report</p>	<p>11. Classification of this report</p> <p>12. Classification of this report</p> <p>13. Classification of this report</p> <p>14. Classification of this report</p> <p>15. Classification of this report</p> <p>16. Classification of this report</p> <p>17. Classification of this report</p> <p>18. Classification of this report</p> <p>19. Classification of this report</p> <p>20. Classification of this report</p>

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:25 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4893	07/17/2015	\$ 175,000.00



SHALOM MAIDENBAUM
89 BAY VERNY RD
LAURENCE, NY 11559

CITIBANK N.A.
CENTER REACH, NY 11720

4893
07/15/2015

Pay to the order of
Lawrence Katz, As Attorney

**175,000.00

One hundred seventy-five thousand and 00/100

DOLLARS

MEMO a point

0004893 021001486 000072306745



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07/15/2015

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As of 03-14-2016 15:26 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4917	08/12/2015	\$ 100,000.00



SHALOM MAIDENBAUM
80 BAYVIEW RD
LAWRENCE, NY 11804

CITIBANK, N.A.
CENTERSHAW, NY 11720

4917
1-08/2015

08/11/2015

PAY TO THE ORDER OF Lawrence Katz, Esq. Attorney \$ 100,000.00

One hundred thousand and 00/100 DOLLARS

MEMO

4004917* 0021001486* 00002302745*



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DEPOSITION SAINT BROOKS

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:26 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Intarest Checking: 6745	4918	08/13/2015	\$ 50,000.00



SHALOM MAIDENBAUM 20 BAY BERRY RD LAWRENCE, NY 11969		CITIBANK, N.A. CENTRAL BRANCH, NY 11782	4918 14420 08/12/2015
PAY TO THE ORDER OF Lawrence Katz, As Attorney		**50,000.00	
Fifty thousand and 00/100		DOLLARS	
MEMO Expense Solutions			
⑆004918⑆ ⑆021001485⑆ 000092305745⑆			



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6/14/2016

Wire Transfers - Citibank

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Common Questions

What information do I need to send a domestic wire transfer?

What information do I need to send an international wire transfer?

What do online wire transfers cost?

Is there a dollar limit for outgoing wire transfers?

Please be advised Japan now requires a foreign currency contract to be on file for the recipient's account to be credited in US dollars. Refer to the recipient to confirm a contract is on file prior to completing the transfer.

See Past Wire Transfers

Past Wire Detail	
Source Account	XXXXXXXXXX745 (Checking)
Amount	\$200,000.00
Beneficiary	Pearl Cohen Zedek Latzer Baratz 1500 Broadway New York, NY 10017
Beneficiary Account	665817110065
Bank	JPMORGAN CHASE BANK, NA New York, NY
Destination ABA	021000021
Special Instructions	EPoint Payment Corp.
Date	08/26/2015
Reference Number	0736840736860433477160
Citibank Reference Number	2381866597
Customer Reference Number	
Set up by	SHALOM S MAIDENBAUM
Approved By	SHALOM S MAIDENBAUM

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:27 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4945	09/11/2015	\$ 400,000.00



SHALOM MAIDENBAUM
50 BAY STREET RD
LAWRENCE, NY 11929

CITIBANK, N.A.
CENTREACH, NY 11720

4845
11/09/15
9/10/2015

PAY TO THE ORDER OF: LAWRENCE KATZ, AS ATTORNEY \$ 400,000.00
FOUR HUNDRED THOUSAND DOLLARS

MEMO: *Printed check*
11/09/2015

SECURITY FEATURES (MILLION, MILLION, MILLION)

00019454 0021001486 000023067454



DO NOT WRITE / SIGN / STAMP BELOW THIS LINE.
DEPOSITED BY: [Signature]
DATE: 9/10/2015

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As of 03-14-2016 15:27 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4939	09/08/2015	\$ 200,000.00



SHALOM MAIDENBAUM
30 BAY BERRY RD
LAWRENCE, NY 11558

CITIBANK, P.A.
CENTERBACH, NY 11720

4939

09/08/2015

PAY TO THE ORDER OF LEWIS & KAL, AS Attorney

\$ 200,000.00

Two hundred thousand and 00/100 DOLLARS

MEMO

0004939# 00210014864 000092308745A



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STAMP AND SIGN THIS LINE

ENDORSEMENT

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